



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20231106077

Date: November 06, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Milan Ramesh Thakkar (DIN: 02470961) vide his letter dated November 06, 2023, has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company, with immediate effect i.e. w.e.f. November 06, 2023, due to his pre-occupations and other personal commitments.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with Clause 7C of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully

For, Anupam Rasayan India Limited

Ashish Gupta
Company Secretary and Compliance Officer

Registered Office:
Office Nos. 1101 to 1107, 11th Floor, Icon Rio,
Behind Icon Business Centre, Dumas Road,
Surat-395007, Gujarat, India.

Tel. : +91-261-2398991-95
Fax : +91-261-2398996
E-mail : office@anupamrasayan.com
Website : www.anupamrasayan.com
CIN - L24231GJ2003PLC042988



ANUPAM RASAYAN INDIA LTD.

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason of change viz. appointment , resignation, removal , death or otherwise	Mr. Milan Ramesh Thakkar (DIN: 02470961) has tendered his resignation from the position of Non-Executive Non-Independent Director of the Company due to his pre-occupations and other personal commitments.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	November 06, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationship between directors (in case of appointment of a director)	N.A.
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The resignation letter dated November 06, 2023 received from Mr. Milan Ramesh Thakkar is also enclosed herewith

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Date: - 06.11.2023

From ,
Milan Ramesh Thakkar,
402 Joy Residency
12th Road
Khar Mumbai 400052.

To,
The Board Of Directors,
Anupan Rasayan India Limited
1101 To 1107,11th Floor Icon Rio,
Behind Icon Business Centre,
Surat-Dumas Road ,Piplod,
Surat-395007,Gujarat.

Dear Sir/Madam,

Subject: - Resignation from the position of Non -Executive Non-Independent Director of The Company.

I, Milan Ramesh Thakkar S/o Mr.Ramesh Thakkar, hereby tender my resignation as a member of the Board Of Directors Of Anupam Rasayan India Limited (the "Company") due to my pre-occupations and other personal commitments, with immediate effect.

I would like to thank the Board of Directors for the cooperation extended to me during my tenure as Non-Executive Non-Independent Director of The Company.

Kindly acknowledge the receipt of this resignation letter. I hereby request your good office to please also arrange to submit the necessary forms with the office of the Registrar of Companies and forward a copy of the same to me for my records.

I wish to convey my best wishes to company and fellow Board members, for all future endeavors.

Thanking You,
Your Faithfully


Milan Ramesh Thakkar
Djn:02470961